FILED

2003 FOR PROFIT CORPORATION **UNIFORM BUSINESS REPORT (UBR)**

Apr 10, 2003 8:00 am Secretary of State P01000105849 DOCUMENT # 04-10-2003 90155 034 ***150.00 1. Entity Name DELPHI OF FLORIDA, INC. Principal Place of Business Mailing Address 12425 28TH NORTH 5818 SKIMMER POINT BLVD **STE 100** ST PETERSBURG FL 33707 SAINT PETERSBURG FL 33716 2. Principal Place of Business 3. Mailing Address Suite, Apt. #, etc. Suite, Apt. #, etc. CHECK HERE IF MAKING CHANGES City & State City & State Applied For 01-0580124 Not Applicable Zip Country Zip Country \$8.75 Additional 5. Certificate of Status Desired 6. Name and Address of Current Registered Agent 7. Name and Address of New Registered Agent WITTORFF, JON-Street Address (P.O. Box Number is Not Acceptable) **5818 SKIMMER POINT BLVD** ST PETERSBURG FL 33707 City Zip Code 8. The above named entity submits this statement for the purpose of changing its registered office or registered agent, or both, in the State of Florida. I am familiar with, and accept the obligations of registered agent. SIGNATURE Signature, typed or printed name of registered agent and title it applicable DATE (NOTE: Registered Agent signature required when reinstating) FILE NOW!!! FEE IS \$150.00 9. Election Campaign Financing \$5.00 May Be After May 1, 2003 Fee will be \$550.00 Trust Fund Contribution. Added to Fees Make Check Payable to Florida Department of State OFFICERS AND DIRECTORS ADDITIONS/CHANGES TO OFFICERS AND DIRECTORS IN 11 10. 11. ☐ Addition □ Change TITLE ☐ Delete TITLE WITTORFF, JON NAME NAME 5818 SKIMMER POINT BLVD STREET ADDRESS STREET ADDRESS ST PETERSBURG FL 33707 CITY-ST-ZIP CITY-ST-ZIP TITLE ☐ Delete TITLE Change Addition NAME DILLABOUGH, ED NAME STREET ADDRESS 221 OCALA RD STREET ADDRESS **BELLEAIR FL 33756** CITY-ST-ZIP CITY-ST-ZIP PRESTON, RANDALL Change JAddition 117 COUNTRY COMMONS ROAD PRESTON, KANDALL TITI F □ Delete TITLE NAME NAME STREET ADDRESS STREET ADDRESS CARY, ILLINOIS 60013 CITY-ST-ZIP CITY-ST-ZIP Delete TITLE ☐ Change Addition TITLE NAME NAME STREET ADDRESS STREET ADDRESS CITY-ST-ZIP CITY-ST-ZIP ☐ Change ☐ Addition TITLE ☐ Delete TITLE NAME NAME STREET ADDRESS STREET ADDRESS CITY-ST-ZIP CITY-ST-ZIP ☐ Delete TITLE ☐ Change ☐ Addition NAME STREET ADDRESS STREET ADDRESS CITY-ST-ZIP CITY-ST-7IP

12. I hereby certify that the information supplied with this filing does not qualify for the exemption stated in Section 119.07(3)(i), Florida Statutes. I further certify that the information indicated on this report or supplemental report is true and accurate and that my signature shall have the same legal effect as if made under oath; that I am an officer or director of the corporation or the receiver or trustee empowered to execute this report as required by Chapter 607, Florida Statutes; and that my name appears in Block 10 or Block 11 if changed, or on an attachmer that it is a directly an address, with all other like empowered.

SIGNATURE:

DUXTREQUIRED SIGNATURE AND TYPED OR PRINTED NAME OF SIGNING OFFICER OR DIRECTOR

4/7/03 727-573-5737 Daytime Phone #

CR2E034 (10/02)